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RECORDER COUNTY CLERK JAMES M. JOHNSTONE

99 JAN 25 AH 9: 57

CITY SHOWN EXEMPTY

## RESOLUTION NO. 99-06

A RESOLUTION OF THE LODI CITY COUNCIL

ACCEPTING THE IMPROVEMENTS UNDER INDUSTRIAL SUBSTATION TRANSFORMER #3 ADDITION

CONTRACT, AND DIRECTING THE ELECTRIC UTILITY

DIRECTOR TO FILE A NOTICE OF COMPLETION WITH

THE COUNTY RECORDERS OFFICE

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The City Council of the City of Lodi finds:

1. That all requirements of the Contract between the City of Lodi and Power Providers of Rancho Cordova, California, for the improvements under the Industrial Substation Transformer #3 Addition Contract have been substantially complied with. The contract completion date is December 15, 1998. Information on this project are on file in the Electric Utility Department, and as specifically set forth in the plans and specifications approved by the City Council on February 4, 1998.

Dated: January 20, 1999

I hereby certify that Resolution No. **99-06** was passed and adopted by the City Council of the City of Lodi in a regular meeting held January **20**, **1993**, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and

Land (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk